

(Cancelled Revenue)
(Stamp, 10 Cents.)

State of New York
City and County of New York) ss.

BE IT KNOWN that We John E. Wylie, Edmund J. Wade, James L. Dunham, James L. Hathaway, Lyman W. Gilbert and Wilmot Williams,

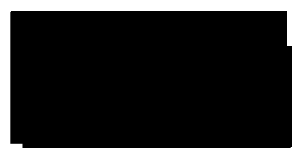

Do hereby Certify and Declare that we desire to form a Company and do by these presents in pursuance of and conformity with the Act of the Legislature of the State of New York passed on the Seventeenth day of February in the year one thousand eight hundred and forty eight entitled "An Act to authorize the formation of Corporations for Manufacturing, Mining, Mechanical or Chemical purposes", and the several acts of the Said Legislature amendatory thereof associate ourselves together and form a body Politic and Corporate under the name and Style of "The St Joseph Lead Company"

First. The corporate name of Said Company shall be The St. Joseph Lead Company.

Second. The objects for which Said Company is formed are to Mine, Smelt, refine, manufacture and prepare for sale Lead and other ores and Minerals.

Third. The amount of the Capital Stock of Said Company Shall be One Million of Dollars.

Fourth. The capital stock of said Company shall be divided into One hundred Thousand Shares of Ten dollars each.



Fifth. The term of existence of Said Company shall be Fifty Years from the date of its Incorporation,

Sixth. The number of Trustees who Shall manage the concerns of the Said Company shall be Seven and the names of those who Shall manage Said concerns for the first year are John E. Wylie, Edmund J. Wade, James L. Dunham James L. Hathaway, Lyman W. Gilbert Wilmot Williams and Joseph C. Barlow.

Seventh. The names of the Town and County in this State in which the principal part of the business of this Company is to be transacted are the City of New York and County of New York and some part of the business of the Company is to be carried on in Township 37 Range 4 East in the County of St Francois in the State of Missouri.

In Witness whereof we have hereunto Set our hands and Seals this Twenty fourth day of March in the year one thousand eight hundred and Sixty four.

In presence of)
 0
D. McLean Shaw)

John E Wylie (Seal)

Edmund J. Wade (Seal)

Jas L Dunham (Seal)

James L. Hathaway (Seal)

Lyman W. Gilbert (Seal)

Wilmot Williams (Seal)

State of New York }
 City & County of New York } s.s.

On the Twenty fourth day of March in the year
 One thousand eight hundred and Sixty four before me person-
 ally came John E Wylie, Edmund J. Wade James L Dunham,
 James L Hathaway Lyman W Gilbert and Wilmot Williams to
 me Known to be the individuals described in and who executed
 the above certificate of Incorporation and they severally
 each for himself acknowledged that they executed the same for
 the purposes therein mentioned

D. McLean Shaw

Comm^r of Deed_

66 Wall Street.

(Endorsed)

Filed March 24, 1864

State Of New York }
 City and County of New York } s.s.

I, Henry W Genet, Clerk of the said City and
 County Do Certify That I have compared the preceding with
 the original Cert of Inc of "The St Joseph Lead Company"
 remaining in my office and that the same is a correct trans-
 script therefrom and of the whole of such original.

In Witness Whereof I have hereunto Subscribed
 my name and affixed my official seal this 24th day of March
 1864

(Seal) H W Genet Clerk

(Cancelled Revenue)
 (Stamp, 5 Cents.)

(Endor^{sed})

Certificate of Organization .

of

The St Joseph Lead Company.

Filed March 25th 1864

Erastus Clark

Deputy Secretary of State.